

**U.S. District Court  
Eastern District of Virginia – (Alexandria)  
CRIMINAL DOCKET FOR CASE #: 1:22-mj-00340-IDD All Defendants**

Case title: USA v. Hashimi

Date Filed: 12/14/2022

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Assigned to: Magistrate Judge Ivan D. Davis

**Defendant (1)**

**Mohammad David Hashimi**

**Pending Counts**

**Disposition**

None

**Highest Offense Level (Opening)**

None

**Terminated Counts**

**Disposition**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

**Disposition**

None

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**Plaintiff**

**USA**

represented by **April Nicole Russo**  
DOJ–USAO  
Sausa Unit  
2100 Jamieson Street  
Alexandria, VA 22304  
703–299–3919  
Email: [april.russo@usdoj.gov](mailto:april.russo@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
**Designation: US Attorney**

**Gavin R. Tisdale**

DOJ–USAO  
2100 Jamieson Ave  
Alexandria, VA 22314

703-838-2625  
Email: [gavin.tisdale@usdoj.gov](mailto:gavin.tisdale@usdoj.gov)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED  
Designation: US Attorney

Date Filed	#	Page	Docket Text
12/14/2022			Arrest of Mohammad David Hashimi in Eastern District of Virginia(Alexandria). (Igue, ) (Entered: 12/14/2022)
12/14/2022	<u>1</u>		Arrest Warrant Returned Executed on 12/14/2022 in case as to Mohammad David Hashimi. (Igue, ) (Entered: 12/14/2022)
12/14/2022			Case unsealed as to Mohammad David Hashimi (Igue, ) (Entered: 12/14/2022)
12/14/2022	<u>2</u>		Minute Entry for proceedings held before Magistrate Judge Ivan D. Davis:Initial Appearance in Rule 5(c)(3) Proceedings as to Mohammad David Hashimi held on 12/14/2022. US appeared through: Gavin Tisdale and April Russo. Deft appeared without counsel. Duty AFD: Valencia Roberts present. Deft informed of rights, charges, and penalties. Deft waives all hearings in this district. Gov't seeks detention – GRANTED. Deft remanded to the custody of the USMS for transport to the Eastern District of New York. (Tape #FTR.)(Igue, ) (Entered: 12/14/2022)
12/14/2022	<u>3</u>		WAIVER of Rule 5 Hearings by Mohammad David Hashimi (Igue, ) (Entered: 12/14/2022)
12/14/2022	<u>4</u>		COMMITMENT TO ANOTHER DISTRICT as to Mohammad David Hashimi. Defendant committed to the custody of the USMS for transport to the Eastern District of New York. Signed by Magistrate Judge Ivan D. Davis on 12/14/2022. (Igue, ) (Entered: 12/14/2022)

MIME-Version:1.0  
From:cmevf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge Ivan D. Davis (christina\_marquez@vaed.uscourts.gov, christopher\_watts@vaed.uscourts.gov, idd\_chambers@vaed.uscourts.gov, ivan\_d\_davis@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:10983249@vaed.uscourts.gov  
Subject:Activity in Case 22-340VAED Sealed v. Sealed (Redacted Notice)  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 12/14/2022 at 11:39 AM EST and filed on 12/14/2022

**Case Name:** USA v. SEALED

**Case Number:** 1:22-mj-00340-IDD \*SEALED\*

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**Arrest of Mohammad David Hashimi in Eastern District of Virginia(Alexandria). (Igue, )**

**1:22-mj-00340-IDD \*SEALED\*-1 No electronic public notice will be sent because the case/entry is sealed.**

## UNITED STATES DISTRICT COURT

for the

Eastern District of New York

United States of America

v.

MOHAMMAD DAVID HASHIMI

) Case No. 22-MJ-1323  
)  
)  
)  
)  
)*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) MOHAMMAD DAVID HASHIMI,

who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Conspiracy to provide material support and resources to a designated foreign terrorist organization, the Islamic State of Iraq and al-Sham ("ISIS"), in violation of Title 18, United States Code, Section 2339B(a)(1)

Date: 12/13/2022*Cheryl Pollak**Issuing officer's signature*City and state: Brooklyn, New YorkThe Honorable Cheryl L. Pollak, U.S. Magistrate Judge*Printed name and title*

## Return

This warrant was received on (date) 12/13/2022, and the person was arrested on (date) 12/14/2022  
 at (city and state) Sterling, VA.

Date: 12/14/2022*harry**Arresting officer's signature**Robert DiGregorio, SA**Printed name and title*

MIME-Version:1.0  
From:cmevf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Magistrate Judge Ivan D. Davis (christina\_marquez@vaed.uscourts.gov, christopher\_watts@vaed.uscourts.gov, idd\_chambers@vaed.uscourts.gov, ivan\_d\_davis@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
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Subject:Activity in Case 1:22-mj-00340-IDDVAED USA v. SEALED Case Unsealed  
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**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 12/14/2022 at 1:02 PM EST and filed on 12/14/2022

**Case Name:** USA v. SEALED  
**Case Number:** 1:22-mj-00340-IDD \*SEALED\*  
**Filer:**  
**Document Number:** No document attached  
**Docket Text:**  
**Case unsealed as to Mohammad David Hashimi (Igue, )**

**1:22-mj-00340-IDD \*SEALED\*-1 No electronic public notice will be sent because the case/entry is sealed.**

EASTERN DISTRICT OF VIRGINIA  
UNITED STATES OF AMERICA

TYPE OF HEARING: R5  
CASE NUMBER: 1:22-mj-340  
MAGISTRATE JUDGE: Ivan D. Davis  
DATE: 12/14/2022  
TIME: 2:00 p.m.  
RECORDING: FTR  
DEPUTY CLERK: Laura Guerra

VS.

Mohammad David Hashimi

GOVT. ATTY: Gavin Tisdale and April Russo

DEFT'S ATTY:

DUTY AFPD: Valencia Roberts

**INTERPRETER:**

DEFT INFORMED OF RIGHTS, CHARGES AND PENALTIES (x)  
DEFT INFORMED OF RIGHTS AND THE VIOLATIONS ( )  
COURT TO APPOINT COUNSEL ( ) FPD ( ) CJA ( ) Conflict List ( )  
Counsel for the parties and the defendant were orally advised of the disclosure obligations set forth in Brady v. Maryland, 373 U.S. 83 (1963) and its progeny ( )

Deft waives all hearings in this district.

**BOND:**

Gov't seeks detention – GRANTED.

Deft remanded to the custody of the USMS for transport to the Eastern District of New York.

**NEXT COURT APPEARANCE:**

**TIME:**

**JUDGE:**

**UNITED STATES DISTRICT COURT**  
 for the  
**Eastern District of Virginia**

United States of America	)	
v.	)	Case No. 1:22-mj-340
Mohammad David Hashmi	)	Charging District's Case No. 22-MJ-1323
<hr style="border: 0.5px solid black; margin: 5px 0;"/>		
<i>Defendant</i>	)	

**WAIVER OF RULE 5 & 5.1 HEARINGS**  
**(Complaint or Indictment)**

I understand that I have been charged in another district, the *(name of other court)* Eastern District of New York.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

an identity hearing and production of the warrant.

a preliminary hearing.

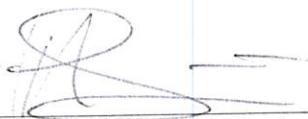
a detention hearing.

an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my

preliminary hearing and/or  detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 12-14-22

  
*Defendant's signature*

  
*Signature of defendant's attorney*

*Printed name of defendant's attorney*

**UNITED STATES DISTRICT COURT**  
 for the  
 Eastern District of Virginia

United States of America	)	
v.	)	
Mohammad David Hashimi	)	Case No. 1:22-mj-340
	)	
	)	Charging District's
Defendant	)	Case No. 22-MJ-1323

**COMMITMENT TO ANOTHER DISTRICT**

The defendant has been ordered to appear in the Eastern District of New York,  
 (if applicable) \_\_\_\_\_ division. The defendant may need an interpreter for this language:  
 \_\_\_\_\_.

The defendant:  will retain an attorney.  
 is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 12/14/2022

I.D.D.  
 /s/ Ivan D. Davis  
 Judge's signature

Ivan D. Davis, United States Magistrate Judge  
 Printed name and title